

Message Text

UNCLASSIFIED

PAGE 01 LUXEMB 00054 170724Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 COME-00 L-03 CIAE-00
INR-07 NSAE-00 /030 W
-----170730Z 062684 /17

R 170711Z JAN 77
FM AMEMBASSY LUXEMBOURG
TO AMEMBASSY PARIS
INFO SECSTATE WASHDC 5580

UNCLAS LUXEMBOURG 0054

E.O. 11652: NA
TAGS: EFIN LU
SUBJ: DE BROGLIE AFFAIR AND SODETEX SA.

1. AS NOTED IN PRESS REPORTS, THE HOLDING COMPANY SODETEX S.A. WAS ESTABLISHED IN LUXEMBOURG IN MAY 1968, WITH A CAPITAL OF 10 MILLION F.LUX, AND LISTING JEAN DE BROGLIE AS PRESIDENT. OTHER OFFICERES OF THE COMPANY LISTED IN THE OFFICIAL REGISTER WERE ROBERT LECLERC, A GENEVA BANKER, AND CHARLES BIGNON OF PARIS. MR. BIGNON IS DESCRIBED AS A R.P.R. DEPUTY FROM THE SOMME TO THE FRENCH NATIONAL ASSEMBLY. THE BANQUE INTERNATIONALE A LUXEMBOURG (BIL) TERMINATED THE DOMICILE OF SODETEX ON AUGUST 1, 1970 BECAUSE THE HOLDING COMPANY HAD NOT FULFILLED THE LEGAL REQUIREMENT OF SUBMITTING ANNUAL REPORTS OF ACTIVITIES. SINCE THEN THE COMPANY HAS HAD NO KNOWN LEGAL ADDRESS.

2. LUXEMBOURG AUTHORITIES HAVE BEGUN AN INVESTIGATION OF SODETEX FOR VIOLATION OF HOLDING COMPANY REGULATIONS AND HAVE SEIZED ALL COMPANY FILES AT BIL. GINN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 17-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LUXEMB00054
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770016-0621
Format: TEL
From: LUXEMBOURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770146/aaaaboaj.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 50d1f2d8-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3582625
Secure: OPEN
Status: NATIVE
Subject: DE BROGLIE AFFAIR AND SODETEX SA.
TAGS: EFIN, LU, SODETEX S A, (DE BROGLIE, JEAN), (LECLERC, ROBERT), (BIGNON, CHARLES)
To: TRSY PARIS
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/50d1f2d8-c288-dd11-92da-001cc4696bcc
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